



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE			✓	
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5		1	

Resolution No. 195
Date: July 20, 2010
Page: 1 of 2
Subject: Wireless Communication
Antenna
Purpose: Authorization to Enter into
Lease Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$31,117
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO ENTER INTO LEASE AGREEMENT FOR WIRELESS
COMMUNICATION ANTENNA AT 1 ALADDIN AVENUE**

WHEREAS, the Borough of Dumont authorized receipt of bids for entry into a lease agreement for installation and maintenance of a 120 foot extendable wireless communication antenna on the Borough owned property located at 1 Aladdin Avenue, otherwise known as Lot 18 in Block 1105; and

WHEREAS, three bids were received on the bid return date of June 30, 2010, from Excell Tower, LLC, Transcend Wireless and T-Mobile Northeast, LLC, with annual increases and options as set forth in the bid; and

WHEREAS, the Borough Attorney having reviewed the bid documents and specifications of the bidders and approved same for award.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the Mayor, Borough Administrator and Borough Clerk be and hereby are authorized to enter into a lease agreement with Excell Tower, LLC, 341 Broad Street, Clifton, New Jersey upon satisfaction of all requirements in the bid specifications, in an amount of Thirty One Thousand One Hundred Seventeen (\$31,117) Dollars, with annual increases of 3%, plus 25% of all co-location fees earned from wireless communications providers, for a period of five (5) years with successive five (5) year options by mutual agreement, as otherwise required by N.J.S.A.40A:12-14(a) in a form approved by the Borough Attorney; and

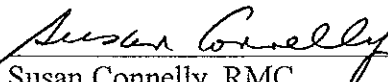
BE IT FURTHER RESOLVED, that the successful bidder shall make application forthwith upon execution and delivery of the lease agreement, to the Borough of Dumont Joint Land Use Board, or such other agency as shall have appropriate jurisdiction, for site plan approval prior to the issuance of building permits for the construction of the said monopole; and

BE IT FURTHER RESOLVED, that this resolution shall be published as and if required, according to statute, and a copy forwarded to all bidders within seven days of adoption hereof.

BOROUGH OF DUMONT

BY:  MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk